

---

**Child Welfare Advisory Committee**  
**100 W. Randolph 16<sup>th</sup> floor Room 504 and 406 E. Monroe Springfield**  
**August 9, 2018 1PM-3PM**  
**888-494-4032; Access code: 1819480398#**

- I. Welcome and Introductions (5 minutes)
  - a. Approval of June Minutes
  - b. Schedule for CY '19
- II. Director's Update (30 minutes)
  - a. Core Practice Model - Mary Nam & Caritas
  - b. Residential Provider Summit- Michael C. Jones
  - c. Family First Update – Neil Skene
  - d. Medicaid Transition Update- Emily Monk
- III. CWAC Committee reports (60 Minutes)
  - i. Financial Services (FY19 goals)
  - ii. Residential (FY19 goals)
  - iii. Immersion Site (FY19 Goals)
  - iv. Emerging Adults (FY19 goals)
  - v. SOC (Update)
- IV. Topic areas for review (60-80 Minutes)
  - a. Provider feedback on APT Dashboard
  - b. CWAC recommendations to DCFS on longevity payments
- V. Adjournment

**Next meeting:**  
**November 8<sup>th</sup>**  
**1-3PM**

[illegible]

**If you are unable to attend this meeting in person,  
please dial: (888) 494-4032; Access code: 1819480398#**